



**BRIAN SANDOVAL**

Governor

**Daphne DeLeon**

Chair

STATE OF NEVADA  
BROADBAND TASK FORCE

**NOTICE OF PUBLIC MEETING**

**Randy Brown**

Vice-Chair

**August 20, 2013  
9:00 a.m.**

**Public may attend open sessions at the following locations, linked via  
video conference:**

System Computing Services Room 47  
Reno Data Center  
University of Nevada, Reno  
1664 N. Virginia St.  
Reno, Nevada

Las Vegas PBS  
3050 E. Flamingo Rd  
Room 123  
Las Vegas, Nevada

Reynolds Building Room 102  
Western Nevada College  
2201 West College Parkway  
Carson City, Nevada

Lyon County School District  
District Office - Board Room  
25 East Goldfield Avenue  
Yerington, NV 89447

Some task force members may attend via video link or phone from other locations. The following agenda lists all items to be considered by the Broadband Task Force. At the discretion of the chair, items may be taken out of the order listed, deferred to a future meeting, or combined. Reasonable efforts will be made to accommodate physically handicapped persons attending the meeting. Please call task force staff at (775) 684-0223 in advance to make such arrangements.

## AGENDA

1	Call to order, roll call, and determination of a quorum	
2	Introduction of task force members and staff, names and affiliations	
3	Public comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item unless it is already on the agenda for this meeting	
4	Follow up on action items from previous meeting (s)	
5	Approval of minutes from previous task force meeting (s)	For possible action
6	Nevada HIT project update — Lynn O’Mara, Nevada State Health IT Coordinator	For possible action
7	SONNet Project Update — Chris Magenheimer, SONNet Project Manager	For possible action
8	Nevada Hospital Association Project Update— Nevada Hospital Association	For possible action
9	ARRA Project Reports (Arizona Nevada Tower)	For possible action
10	Connect Nevada Update (Summit Update, Policy Update, Regional Planning, and USDA Roundtables) — Lindsey Niedzielski, State Program Manager	For possible action
11	Review and discussion on future task force meeting dates and future agenda items	For possible action
12	Information Items	
13	Public comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item unless it is already on the agenda for this meeting	
14	Adjournment	For possible action

This notice and agenda has been posted on or before 9:00 a.m. August 14, 2013 in accordance with NRS 241.020, at the meeting locations listed above and the following:

1. State Library & Archives Building, 100 North Stewart Street, Carson City
2. Blasdel Building, 209 E. Musser Street, Carson City
3. State Capitol Building, 101 N. Carson Street, Carson City